



Burien
WASHINGTON

CITY COUNCIL MEETING AGENDA

February 6, 2012

7:00 p.m.

Burien City Hall
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER		
2. PLEDGE OF ALLEGIANCE		
3. ROLL CALL		
4. AGENDA CONFIRMATION		
5. PUBLIC COMMENT	Individuals will please limit their comments to three minutes, and groups to five minutes.	
6. CORRESPONDENCE FOR THE RECORD	<ul style="list-style-type: none"> a. Response from Jim Bibby, Code Enforcement Officer, to Email Dated January 12, 2012, from Clint Christianson, Metropolitan Roofing, Regarding North Burien. b. Email Dated January 22, 2012, from Joyce Stockman Regarding Gay Marriage. c. Letter Dated January 23, 2012, from David M. Johnson, CEO of Navos, Regarding New Market Tax Credits. 	<ul style="list-style-type: none"> 3. 11. 13.
7. CONSENT AGENDA	<ul style="list-style-type: none"> a. Approval of Vouchers: Numbers 30645 - 30805 in the Amounts of \$464,852.22. b. Approval of Minutes: Council Meeting, January 23, 2012. 	<ul style="list-style-type: none"> 15. 37.
8. BUSINESS AGENDA	<ul style="list-style-type: none"> a. Presentation by King County Councilmember Julia Patterson on the State of the County. b. Discussion on the Parks, Recreation and Open Space (PROS) Plan and Review of Draft Resolution 328 to Adopt Plan. c. Quarterly Update by the Business & Economic Development Partnership. d. Motion to Approve Burien City Council Appointments for 2012. e. Motion to Approve Letter Supporting Marriage Equality Bill. 	<ul style="list-style-type: none"> 41. 45. 51.
9. COUNCIL REPORTS		
10. ADJOURNMENT		

COUNCILMEMBERS

Brian Bennett, Mayor	Rose Clark, Deputy Mayor	Jack Block, Jr.
Bob Edgar	Lucy Krakowiak	Gerald F. Robison
	Joan McGilton	

Janet Stallman

From: Jim Bibby
Sent: Thursday, January 19, 2012 12:54 PM
To: bodie@metroroof.com
Cc: Craig Knutson; Janet Stallman
Subject: Citizen email response, 01-19-12

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Mr. Christianson,

As the City of Burien Code Enforcement Officer, I am aware that much of what is in the photos attached to your January 12, 2012 email has been cleaned up or removed.

Regarding the dirt piles on the property next to your carwash, it is my understanding that King County was responsible for enforcement of this situation and that compliance has been achieved to the County's satisfaction.

For your added information, the City of Burien has been successful in achieving compliance of several significant code violations in the North Burien annexation area in a relatively short period of time, including violations along the same stretch of Des Moines Memorial Drive.

If you have additional questions or would like to discuss this matter further, please feel free to contact me.

Jim Bibby

City Code Enforcement
City of Burien
206-248-5507
jimb@burienwa.gov
www.burienwa.gov

Janet Stallman

From: Public Council Inbox
To: bodie
Subject: RE: North Burien

Mr. Christianson,

We are in receipt of your email, and it will be included in a future Council packet as Correspondence for the Record.

Janet Stallman

From: bodie [mailto:bodie@metroroof.com]
Sent: Thursday, January 12, 2012 10:07 AM
To: Jim Bibby; Public Council Inbox; Mike Martin; Monica Lusk
Subject: North Burien

Hello to all,

Its been 5 months since I last sent you pictures of these issues and wanted to follow up with all of you to show that nothing at all has been done. Here are some quotes from a recent article written in the hi line times about north Burien.

"The actual costs of adding north Burien have been considerably less than a consultant estimated in 2008, Burien council members were told Sept. 19.

As part of their deliberations on annexing the rest of North Highline, lawmakers asked city staff for a comparison of the actual costs and the costs estimated by the Berke consulting group before the Boulevard Park area was annexed.

Finance director Kim Krause delivered a report from Berke that set estimated general fund expenditures at \$ 3 million. Actual extrapolated expenditures for 2010 were \$1.836 million.

Berke estimated in 2008 that the city would receive extra revenues of \$1.640 million from annexation. The 2010 extrapolated actual revenues were \$2.110 million, according to Berke.

The consultants said the main driver of the cost differences was police services, which were projected to be about \$1.8 million. That is about \$700,000 more the prorated actual costs."

Maybe if you would take some of the extra money that was left over then you could hire another code enforcement person to help the problem of this filth in North Burien. I also added a picture of the Dunn Lumber that closed. Maybe you should get a clue of what is really going on over here and try to keep this place clean so great business like this one won't close it doors because of the neighborhood going down hill. Just think of all the lost revenue that Burien lost due this. Maybe if you would have paid a little more attention here this could have been avoided. Not to say that this Burien's fault but I'm sure that the neighborhood down turn is one of the causes.

As stated in my first email in September about my carwash, I lost \$11,213.00 in 2011 due to the dirt pile that sat next to me for 3 years. Thanks to the property owner they some what clean it but the dirt still sits there 5 months later. My fear is that I could again have another losing year due these issues.

CFTR: 02-06-12

All of these issues are code enforcement issues and need to be resolved sooner than later.

Clint Christianson

Metropolitan Roofing

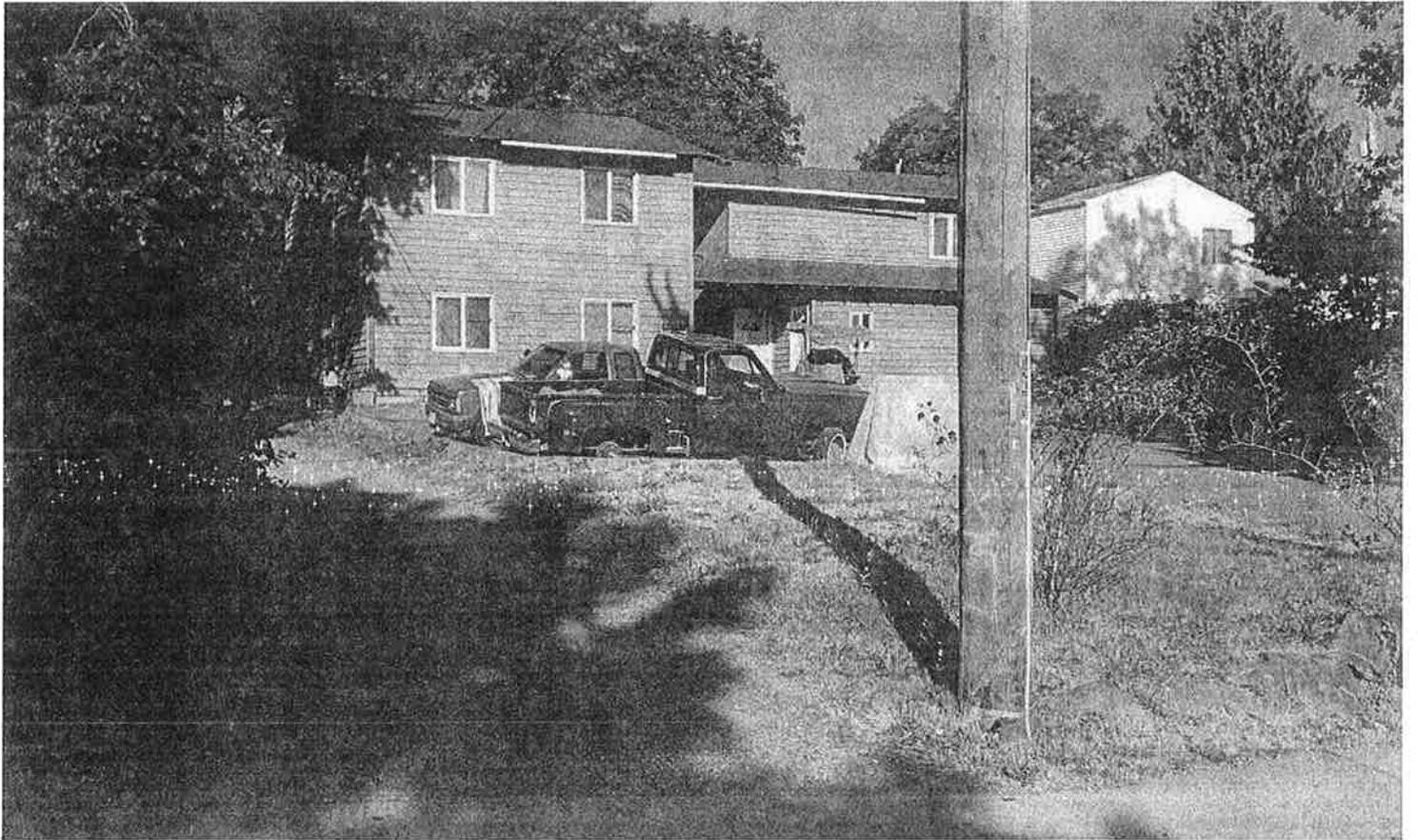
12009 Des Moines Memorial DR

Seattle WA 98168

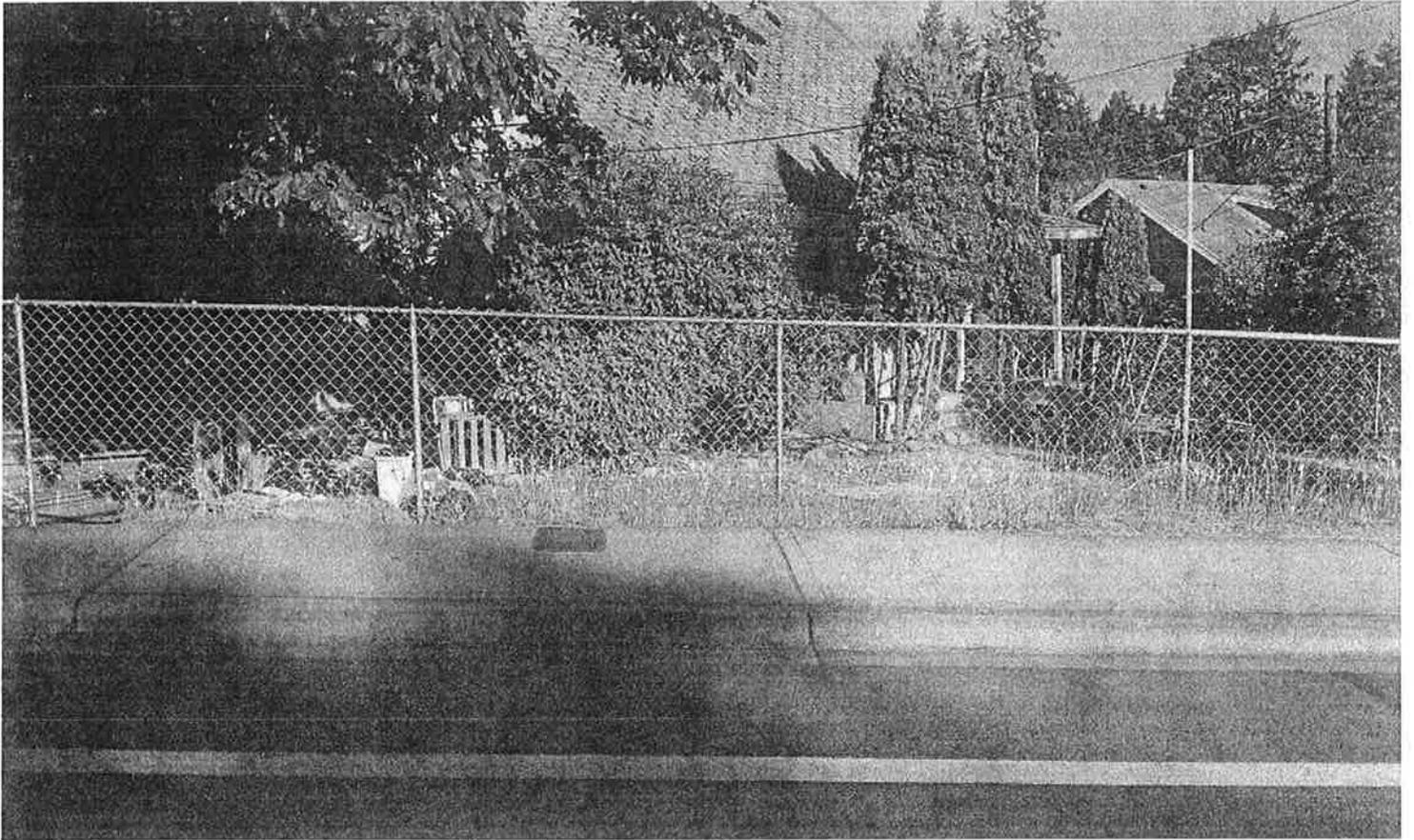
206-248-3737 Office

206-243-1858 Fax









Janet Stallman

From: Public Council Inbox
To: Joyce Stockman
Subject: RE: Gay Marriage

Ms. Stockman,

We have received your email and it will be included in a future agenda packet as Correspondence for the Record.

Janet Stallman

From: Joyce Stockman [<mailto:jeepingjoyce@gmail.com>]
Sent: Sunday, January 22, 2012 4:39 PM
To: Public Council Inbox
Subject: Gay Marriage

I'm asking that the gay marriage proposal be put on the agenda and passed by the Council.

Thank you,

Joyce Stockman - lesbian voter

WEST SEATTLE CAMPUS	OLD BURIEN CAMPUS	NEW BURIEN CAMPUS	AUBURN CAMPUS	RDCO CAMPUS
2600 SW Holden Street Seattle WA 98126 206 933 7000	1010 S 146th Street Burien WA 98168 206 241 0990	1210 SW 136th Street Burien WA 98166 206 241 0990	402 E Main Street, #150 Auburn WA 98002 253 736 2954	1033 SW 152nd Street Burien WA 98166 206 242 1698



RECEIVED

JAN 25 2012

January 23, 2012

City of Burien

City of Burien City Council
City Hall
400 SW 152nd St, Suite 300
Burien, WA 98166

Burien City Council Members,

On behalf of the Board of Directors, employees and patients of Navos, thank you for your tremendous support for the planning and construction of Navos' Mental Health and Wellness Center project in Burien.

We are delighted to inform you that our organization recently secured New Market Tax Credits that will allow us to commence construction on the remaining phase of the project next month and to complete it, in entirety, by fall of 2012. The additional financing (with pending foundation and individual contributions) will enable us to complete the build-out of the three-story 45,000 square foot outpatient Mental Health and Wellness Center facility and construct the adjacent 8,000 square foot Community Activities building for operation of a café and supported employment program as well as other critical program services and a community meeting hall.

The final phase of the total \$23 million development project (which includes the Burien Height Apartments that were built a few years ago, located adjacent to the Mental Health and Wellness Center) will generate 150 FTE construction jobs in the south Puget Sound region as well as retain 175 existing FTE jobs from the relocated operations.

The new Mental Health and Wellness Center is designed to fully integrate behavioral healthcare, primary healthcare and employment training and support services; when provided together this combination has proven to be the most effective solution in supporting Recovery and reintegration for people with psychiatric symptoms.

We greatly appreciate the Burien City Council for its support, which has made great difference in gaining the needed funding. We are also very grateful for the immensely friendly and resourceful assistance of the employees of the City of Burien who have shepherded our project through planning and development and for the tireless assistance from City Manager Mike Martin, who has been so effectively enthusiastic about our project as he championed the construction of the center as a priority for the community.

Board of Directors

- Richard Wardell
President
- Tom Mitchell
First Vice President
- Jody Corrao
Second Vice President
- Charles Hoffman
Treasurer
- Matt Wilson
Secretary
- Gene Jones
Resident Emeritus
- Jean Ellsworth
- Don Gilman
- John Johnson
- Donna King
- Ze Graba
- Don Wilson
- Donald Johnson, MD

Approved by
The Joint Commission

Printed on recycled paper

CFTR: 02-06-12

A formal celebration with specific thanks to you and others who have been vital to the accomplishment of the project will be held upon the completion this fall. I hope you will join us at that time.

Sincerely,

A handwritten signature in black ink that reads "David M. Johnson". The signature is written in a cursive style with a large, prominent "D" and "J".

David M. Johnson, Ed.D.
Chief Executive Officer

COMPUTER CHECK REGISTER

CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEEN, WASHINGTON, HAVING RECEIVED DEPARTMENT CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY APPROVE FOR PAYMENT ON **This 6th day of February 2012** the FOLLOWING:

CHECK NOS. **30645-30805**

IN THE AMOUNTS OF **\$464,852.22**

WITH VOIDED CHECK NOS. **NA**

Accounts Payable
Checks for Approval



Burien
Washington, USA

User: CathyR
Printed: 02/02/2012 - 9:08 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30645	01/26/2012	Surface Water Management Fund	Pole lease	Washington State DOR	1,027.20
				Check Total:	1,027.20
30646	02/06/2012	General Fund	Office and Operating Supplies	Amerigas - Kent	755.22
				Check Total:	755.22
30647	02/06/2012	General Fund	Arts & Culture Grants	Burien Arts Association	1,500.00
				Check Total:	1,500.00
30648	02/06/2012	General Fund	Federal Lobbying Services	Ball Janik LLP	3,916.66
				Check Total:	3,916.66
30649	02/06/2012	General Fund	MIS Plan Implementation	Paul Trevor Graham Barton	830.00
30649	02/06/2012	General Fund	MIS Plan Implementation	Paul Trevor Graham Barton	825.00
				Check Total:	1,655.00
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	21.14
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	34.90
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	66.92
30650	02/06/2012	General Fund	Admission and Entrance Fees	Cardmember Service	81.00
30650	02/06/2012	General Fund	Admission and Entrance Fees	Cardmember Service	102.56
30650	02/06/2012	General Fund	Admission and Entrance Fees	Cardmember Service	269.01
30650	02/06/2012	General Fund	Office And Operating Supplies	Cardmember Service	100.98
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	55.64
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	45.35
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	86.07
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	3.94

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30650	02/06/2012	General Fund	Admission and Entrance Fees	Cardmember Service	90.50
30650	02/06/2012	General Fund	Admission and Entrance Fees	Cardmember Service	145.50
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	23.22
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	17.50
30650	02/06/2012	General Fund	Repairs And Maintenance	Cardmember Service	75.88
30650	02/06/2012	General Fund	Senior Trips	Cardmember Service	252.00
30650	02/06/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	1,782.00
30650	02/06/2012	General Fund	Office And Operating Supplies	Cardmember Service	28.54
30650	02/06/2012	General Fund	Repairs And Maintenance	Cardmember Service	92.52
30650	02/06/2012	General Fund	Office and Operating Supplies	Cardmember Service	303.32
30650	02/06/2012	General Fund	Advertising	Cardmember Service	46.75
30650	02/06/2012	General Fund	Repairs and Maintenance	Cardmember Service	30.00
30650	02/06/2012	General Fund	MIS Plan Implementation	Cardmember Service	19.98
30650	02/06/2012	General Fund	Office And Operating Supplies	Cardmember Service	113.99
30650	02/06/2012	General Fund	Software Subscription Fees	Cardmember Service	59.95
30650	02/06/2012	General Fund	Dues/memberships	Cardmember Service	75.00
30650	02/06/2012	General Fund	Publications	Cardmember Service	256.50
30650	02/06/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	150.00
30650	02/06/2012	General Fund	Drug seizure proceeds KCSO	Cardmember Service	521.85
30650	02/06/2012	General Fund	Drug seizure proceeds KCSO	Cardmember Service	49.00
30650	02/06/2012	General Fund	Drug seizure proceeds KCSO	Cardmember Service	50.68
30650	02/06/2012	General Fund	Miscellaneous	Cardmember Service	49.96
30650	02/06/2012	General Fund	Miscellaneous	Cardmember Service	113.75
30650	02/06/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	425.00
30650	02/06/2012	General Fund	Subscriptions/publications	Cardmember Service	87.60
30650	02/06/2012	General Fund	Drug seizure proceeds KCSO	Cardmember Service	220.96
30650	02/06/2012	General Fund	Drug seizure proceeds KCSO	Cardmember Service	72.59
30650	02/06/2012	General Fund	Drug seizure proceeds KCSO	Cardmember Service	385.84
30650	02/06/2012	General Fund	Publications	Cardmember Service	163.05
30650	02/06/2012	General Fund	Office And Operating Supplies	Cardmember Service	107.18
30650	02/06/2012	General Fund	Office And Operating Supplies	Cardmember Service	109.99
30650	02/06/2012	General Fund	Office And Operating Supplies	Cardmember Service	76.49
30650	02/06/2012	General Fund	Office And Operating Supplies	Cardmember Service	163.71
30650	02/06/2012	General Fund	Miscellaneous	Cardmember Service	157.68
30650	02/06/2012	General Fund	Meals	Cardmember Service	85.00
Check Total:					7,270.99
30651	02/06/2012	Street Fund	Utilities-street Lighting	City of Seattle	4,028.50
30651	02/06/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	96.10
Check Total:					4,124.60
30652	02/06/2012	Transportation CIP	construction	DPK Inc.	10,720.00
30652	02/06/2012	Transportation CIP	construction	DPK Inc.	198,611.30

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	209,331.30
30653	02/06/2012	General Fund	Office and Operating Supplies	Dunn Lumber Co.	285.71
30653	02/06/2012	General Fund	Office and Operating Supplies	Dunn Lumber Co.	26.60
				Check Total:	312.31
30654	02/06/2012	Surface Water Management Fund	NPDES Phase II	Environmental Science Center	870.00
				Check Total:	870.00
30655	02/06/2012	General Fund	Miscellaneous	FedEx	6.11
				Check Total:	6.11
30656	02/06/2012	Transportation CIP	Transpo Master Plan	Fehr and Peers	7,281.00
				Check Total:	7,281.00
30657	02/06/2012	General Fund	Human Svc-family/youth	Highline Area Food Bank	2,500.00
				Check Total:	2,500.00
30658	02/06/2012	General Fund	Human Svc-family/youth	Hospitality House	1,875.00
				Check Total:	1,875.00
30659	02/06/2012	General Fund	Human Svc-family/youth	Highline Medical Group	2,500.00
				Check Total:	2,500.00
30660	02/06/2012	Street Fund	Office And Operating Supplies	King County Fleet Adm.	615.38
				Check Total:	615.38
30661	02/06/2012	General Fund	Drug seizure proceeds KCSO	King County Sheriff's Office	371.72
				Check Total:	371.72
30662	02/06/2012	Transportation CIP	Construction	KING COUNTY FINANCE	10,710.82

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	10,710.82
30663	02/06/2012	General Fund	Plan Review Fee Fire Dist 2	King County Fire District #2	3,971.37
				Check Total:	3,971.37
30664	02/06/2012	General Fund	King Co Pet License Trust Acct	King County Pet License	405.00
				Check Total:	405.00
30665	02/06/2012	Surface Water Management Fund	Miller/Salmon/Seola Basin Plan	King County Office of Finance	35,704.62
				Check Total:	35,704.62
30666	02/06/2012	General Fund	Arts & Culture Grants	Northwest Symphony Orchestra	5,000.00
				Check Total:	5,000.00
30667	02/06/2012	Surface Water Mgmt CIP	DRAINAGE MASTER PLAN	OTAK, Inc	4,989.20
				Check Total:	4,989.20
30668	02/06/2012	Transportation CIP	construction inspection	Perteet Inc.	41,089.80
				Check Total:	41,089.80
30669	02/06/2012	General Fund	Mileage	Petty Cash Custodian	8.88
30669	02/06/2012	Street Fund	Neighborhood Traffic Control	Petty Cash Custodian	37.83
30669	02/06/2012	General Fund	Mileage	Petty Cash Custodian	2.78
30669	02/06/2012	General Fund	Travel	Petty Cash Custodian	7.25
30669	02/06/2012	General Fund	Mileage	Petty Cash Custodian	9.99
30669	02/06/2012	General Fund	Mileage	Petty Cash Custodian	6.66
30669	02/06/2012	General Fund	Office/operating Supplies	Petty Cash Custodian	5.48
30669	02/06/2012	General Fund	Repairs And Maintenance	Petty Cash Custodian	19.25
30669	02/06/2012	General Fund	P/H Heal Grant Exps	Petty Cash Custodian	10.72
30669	02/06/2012	General Fund	Other Travel	Petty Cash Custodian	5.92
				Check Total:	114.76
30670	02/06/2012	General Fund	Office and Operating Supplies	Seatown Locksmith	177.94

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	177.94
30671	02/06/2012	General Fund	Human Svc-family/youth	Society of St. Vincent de Paul	3,545.00
				Check Total:	3,545.00
30672	02/06/2012	General Fund	P/H Heal Grant Exps	SvR Design Company	1,875.00
				Check Total:	1,875.00
30673	02/06/2012	General Fund	Utilities	Valley View Sewer District	46.10
				Check Total:	46.10
30674	02/06/2012	General Fund	Business & Occupation Tax	Washington Alarm, Inc	37.47
				Check Total:	37.47
30675	02/06/2012	General Fund	Human Svc-family/youth	White Center Food Bank	2,500.00
				Check Total:	2,500.00
30676	02/06/2012	General Fund	Utility Tax low income refund	Estela Aguilar Romero	9.72
				Check Total:	9.72
30677	02/06/2012	General Fund	Utility Tax low income refund	Angelina Archer	9.72
				Check Total:	9.72
30678	02/06/2012	General Fund	Utility Tax low income refund	Tracy Baxter	47.68
				Check Total:	47.68
30679	02/06/2012	General Fund	Utility Tax low income refund	Lila Bergamo	37.07
				Check Total;	37.07
30680	02/06/2012	General Fund	Utility Tax low income refund	Nancy Black	27.90

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	27.90
30681	02/06/2012	General Fund	Utility Tax low income refund	Elisabeth Blum	42.56
				Check Total:	42.56
30682	02/06/2012	General Fund	Utility Tax low income refund	Margaret Boyd	42.48
30682	02/06/2012	General Fund	Utility Tax low income refund	Margaret Boyd	42.56
				Check Total:	85.04
30683	02/06/2012	General Fund	Utility Tax low income refund	Norman Braxton	55.79
				Check Total:	55.79
30684	02/06/2012	General Fund	Utility Tax low income refund	Gerald Costello	36.88
				Check Total:	36.88
30685	02/06/2012	General Fund	Utility Tax low income refund	Edward Courtney	35.27
				Check Total:	35.27
30686	02/06/2012	General Fund	Utility Tax low income refund	Sandra Drillevich	55.79
				Check Total:	55.79
30687	02/06/2012	General Fund	Utility Tax low income refund	Judith Evans	35.88
				Check Total:	35.88
30688	02/06/2012	General Fund	Utility Tax low income refund	Clarice Fenster	42.56
				Check Total:	42.56
30689	02/06/2012	General Fund	Utility Tax low income refund	Thomas Fortson	21.89
				Check Total:	21.89
30690	02/06/2012	General Fund	Utility Tax low income refund	Thomas Fowler	47.68

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	47.68
30691	02/06/2012	General Fund	Utility Tax low income refund	Shirley Garrard-Williams	10.13
				Check Total:	10.13
30692	02/06/2012	General Fund	Utility Tax low income refund	Donna Gibson	52.46
				Check Total:	52.46
30693	02/06/2012	General Fund	Utility Tax low income refund	Nancy Hasten	8.52
				Check Total:	8.52
30694	02/06/2012	General Fund	Utility Tax low income refund	Arthur Hill	55.79
				Check Total:	55.79
30695	02/06/2012	General Fund	Utility Tax low income refund	Annette Hughes	44.35
				Check Total:	44.35
30696	02/06/2012	General Fund	Utility Tax low income refund	Sheri Joyce	21.89
				Check Total:	21.89
30697	02/06/2012	General Fund	Utility Tax low income refund	Mabel Larson	52.19
				Check Total:	52.19
30698	02/06/2012	General Fund	Utility Tax low income refund	Hans Leistina	55.79
				Check Total:	55.79
30699	02/06/2012	General Fund	Utility Tax low income refund	Leo & Bonnie Lloyd	55.79
				Check Total:	55.79
30700	02/06/2012	General Fund	Utility Tax low income refund	Janet McGill	13.67

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	13.67
30701	02/06/2012	General Fund	Utility Tax low income refund	Delores McLaughlin	55.79
				Check Total:	55.79
30702	02/06/2012	General Fund	Utility Tax low income refund	Doris Moore	9.72
				Check Total:	9.72
30703	02/06/2012	General Fund	Utility Tax low income refund	Yunena Morales	1.61
				Check Total:	1.61
30704	02/06/2012	General Fund	Utility Tax low income refund	Colleen Phillips	55.79
				Check Total:	55.79
30705	02/06/2012	General Fund	Utility Tax low income refund	Karen Pierce	53.89
				Check Total:	53.89
30706	02/06/2012	General Fund	Utility Tax low income refund	Allen Pike	18.24
				Check Total:	18.24
30707	02/06/2012	General Fund	Utility Tax low income refund	Ann Barnes	55.79
				Check Total:	55.79
30708	02/06/2012	General Fund	Utility Tax low income refund	Marilyn Craig	37.60
				Check Total:	37.60
30709	02/06/2012	General Fund	Utility Tax low income refund	Winona Mary Deyman	55.79
				Check Total:	55.79
30710	02/06/2012	General Fund	Utility Tax low income refund	Eleanor Mannion	42.56

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	42.56
30711	02/06/2012	General Fund	Utility Tax low income refund	Beverly Pedersen	9.72
				Check Total:	9.72
30712	02/06/2012	General Fund	Utility Tax low income refund	Robert H. Stoffel	54.04
				Check Total:	54.04
30713	02/06/2012	General Fund	Utility Tax low income refund	Virginia LaMotte Zipp	42.56
				Check Total:	42.56
30714	02/06/2012	General Fund	Utility Tax low income refund	Marian Desgranges	42.56
				Check Total:	42.56
30715	02/06/2012	General Fund	Utility Tax low income refund	Gladys Staiger	31.31
				Check Total:	31.31
30716	02/06/2012	General Fund	Utility Tax low income refund	Grace Kristiansen	18.81
				Check Total:	18.81
30717	02/06/2012	General Fund	Utility Tax low income refund	Fay Ann Alpaugh	42.56
				Check Total:	42.56
30718	02/06/2012	General Fund	Utility Tax low income refund	Larry Burton	21.89
				Check Total:	21.89
30719	02/06/2012	General Fund	Utility Tax low income refund	Tanya Engeset	9.72
				Check Total:	9.72
30720	02/06/2012	General Fund	Utility Tax low income refund	Richard Limmer	39.43

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	39.43
30721	02/06/2012	General Fund	Utility Tax low income refund	Edith Berger	42.56
				Check Total:	42.56
30722	02/06/2012	General Fund	Utility Tax low income refund	Frieda McElhinney	18.24
				Check Total:	18.24
30723	02/06/2012	General Fund	Utility Tax low income refund	Janette Williams	37.74
				Check Total:	37.74
30724	02/06/2012	General Fund	Utility Tax low income refund	Faye Schwartz	9.72
				Check Total:	9.72
30725	02/06/2012	General Fund	Utility Tax low income refund	Grace Smith	24.11
				Check Total:	24.11
30726	02/06/2012	General Fund	Utility Tax low income refund	Genevieve Solvang	41.39
				Check Total:	41.39
30727	02/06/2012	General Fund	Utility Tax low income refund	Frances Steinebach	39.43
				Check Total:	39.43
30728	02/06/2012	General Fund	Utility Tax low income refund	Lorna Toy	42.56
				Check Total:	42.56
30729	02/06/2012	General Fund	Utility Tax low income refund	Mary Margaret Vandermark	55.79
				Check Total:	55.79
30730	02/06/2012	General Fund	Utility Tax low income refund	Isla June Welch	24.11

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	24.11
30731	02/06/2012	Street Fund	Repairs And Maintenance	ACE Hardware	26.26
30731	02/06/2012	General Fund	Office And Operating Supplies	ACE Hardware	9.84
				Check Total:	36.10
30732	02/06/2012	General Fund	Repairs And Maintenance	ADT Security Services	88.88
				Check Total:	88.88
30733	02/06/2012	Surface Water Management Fund	NPDES Phase II	Advanced Environmental Solutio	238.71
30733	02/06/2012	Surface Water Management Fund	NPDES Phase II	Advanced Environmental Solutio	1,253.23
				Check Total:	1,491.94
30734	02/06/2012	Street Fund	Repairs And Maintenance	Alpine Products, Inc.	273.85
				Check Total:	273.85
30735	02/06/2012	General Fund	Dues/memberships	American Planning Association	501.00
				Check Total:	501.00
30736	02/06/2012	Street Fund	Dues/memberships	American Public Works Associat	80.00
				Check Total:	80.00
30737	02/06/2012	General Fund	Telephone	AT&T Mobility	19.27
				Check Total:	19.27
30738	02/06/2012	General Fund	Dues/memberships	Association of Washington Citi	623.00
				Check Total:	623.00
30739	02/06/2012	General Fund	Telephone	JACK BLOCK, JR.	55.48
				Check Total:	55.48
30740	02/06/2012	General Fund	Professional Services	BMI	320.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	320.00
30741	02/06/2012	General Fund	Professional Services	Beauregard Breaux	150.00
				Check Total:	150.00
30742	02/06/2012	General Fund	Printing/Binding/Copying	Brim Press, LLC	172.46
				Check Total:	172.46
30743	02/06/2012	Street Fund	Office And Operating Supplies	Bryant's Tractor & Mower, Inc.	43.77
30743	02/06/2012	Surface Water Management Fund	Office And Operating Supplies	Bryant's Tractor & Mower, Inc.	43.76
				Check Total:	87.53
30744	02/06/2012	General Fund	Office/operating Supplies	Burien Trophy	29.89
				Check Total:	29.89
30745	02/06/2012	General Fund	Animal Control Services	Community Animal Resource &	10,000.00
				Check Total:	10,000.00
30746	02/06/2012	General Fund	Professional Services	Center for Ethical Leadership	1,150.00
				Check Total:	1,150.00
30747	02/06/2012	General Fund	Telephone	ROSE CLARK	53.62
				Check Total:	53.62
30748	02/06/2012	General Fund	Telephone	CenturyLink	44.95
30748	02/06/2012	General Fund	Telephone	CenturyLink	43.79
30748	02/06/2012	General Fund	Telephone	CenturyLink	44.95
30748	02/06/2012	General Fund	Telephone	CenturyLink	100.70
30748	02/06/2012	General Fund	Telephone	CenturyLink	48.54
30748	02/06/2012	General Fund	Telephone	CenturyLink	60.82
				Check Total:	343.75
30749	02/06/2012	General Fund	Utilities	COMCAST	71.90
30749	02/06/2012	General Fund	Utilities	COMCAST	71.90

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30749	02/06/2012	Surface Water Management Fund	Telephone	COMCAST	35.95
30749	02/06/2012	Street Fund	Telephone	COMCAST	35.95
30749	02/06/2012	General Fund	Online Video Streaming	COMCAST	57.73
Check Total:					273.43
30750	02/06/2012	General Fund	Office/operating Supplies	Complete Office	227.64
30750	02/06/2012	General Fund	Office/operating Supplies	Complete Office	256.28
30750	02/06/2012	General Fund	Office And Operating Supplies	Complete Office	199.25
30750	02/06/2012	General Fund	Office And Operating Supplies	Complete Office	199.25
30750	02/06/2012	General Fund	Office And Operating Supplies	Complete Office	256.28
30750	02/06/2012	General Fund	Office And Operating Supplies	Complete Office	28.39
30750	02/06/2012	General Fund	Office/Operating Supplies	Complete Office	28.39
30750	02/06/2012	General Fund	Office And Operating Supplies	Complete Office	28.39
Check Total:					1,223.87
30751	02/06/2012	General Fund	Dues/memberships	DANILO CRUZ	76.80
Check Total:					76.80
30752	02/06/2012	Street Fund	Operating Rentals And Leases	City of SeaTac	575.00
Check Total:					575.00
30753	02/06/2012	General Fund	Professional Services	Elidrew, LLC	11.83
Check Total:					11.83
30754	02/06/2012	General Fund	Operating Rentals And Leases	Emerald City Water, LLC	147.83
Check Total:					147.83
30755	02/06/2012	General Fund	MIS Plan Implementation	Environmental Systems Research	17,629.50
30755	02/06/2012	General Fund	MIS Plan Implementation	Environmental Systems Research	6,022.50
Check Total:					23,652.00
30756	02/06/2012	General Fund	Office/operating Supplies	Flags A' Flying LLC	55.26
Check Total:					55.26
30757	02/06/2012	General Fund	Drug seizure proceeds KCSO	Feeney Wireless	635.17

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	635.17
30758	02/06/2012	General Fund	Utilities	Glendale Heating	1,834.55
30758	02/06/2012	General Fund	Utilities	Glendale Heating	456.90
				Check Total:	2,291.45
30759	02/06/2012	Street Fund	Operating Rentals And Leases	Greenbaum Burien-Phillips R Es	1,030.00
				Check Total:	1,030.00
30760	02/06/2012	Street Fund	Repairs And Maintenance	ICON Materials	49.54
30760	02/06/2012	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	49.54
30760	02/06/2012	Street Fund	Repairs And Maintenance	ICON Materials	185.71
30760	02/06/2012	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	185.71
30760	02/06/2012	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	154.50
30760	02/06/2012	Street Fund	Repairs And Maintenance	ICON Materials	154.51
30760	02/06/2012	Street Fund	Repairs And Maintenance	ICON Materials	64.47
30760	02/06/2012	Street Fund	Repairs And Maintenance	ICON Materials	64.47
				Check Total:	908.45
30761	02/06/2012	General Fund	Travel	Ingallina's Box Lunch, Inc.	250.26
				Check Total:	250.26
30762	02/06/2012	Street Fund	Repairs & Maint. - Fleet	Interstate Tire & Automotive	24.13
30762	02/06/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	Interstate Tire & Automotive	24.13
30762	02/06/2012	General Fund	Repair/maint-vehicle	Interstate Tire & Automotive	107.29
				Check Total:	155.55
30763	02/06/2012	General Fund	MIS Plan Implementation	ImageSource, Inc.	11,887.30
				Check Total:	11,887.30
30764	02/06/2012	Street Fund	Office And Operating Supplies	J. J. Keller & Associates, Inc	142.59
30764	02/06/2012	Surface Water Management Fund	Office And Operating Supplies	J. J. Keller & Associates, Inc	142.59
				Check Total:	285.18
30765	02/06/2012	General Fund	Telephone	LUCY KRAKOWIAK	54.99

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	54.99
30766	02/06/2012	Surface Water Management Fund	Miscellaneous	King County Recorder	66.00
				Check Total:	66.00
30767	02/06/2012	General Fund	Miscellaneous	King County Fire District #2	50.00
30767	02/06/2012	General Fund	Miscellaneous	King County Fire District #2	50.00
30767	02/06/2012	General Fund	Miscellaneous	King County Fire District #2	160.00
				Check Total:	260.00
30768	02/06/2012	General Fund	Prof. Svcs-instructors	Kim Klose	99.00
				Check Total:	99.00
30769	02/06/2012	Street Fund	Office And Operating Supplies	McLendon Hardware, Inc.	39.63
30769	02/06/2012	Street Fund	Office And Operating Supplies	McLendon Hardware, Inc.	43.40
30769	02/06/2012	Surface Water Management Fund	Office And Operating Supplies	McLendon Hardware, Inc.	43.39
				Check Total:	126.42
30770	02/06/2012	General Fund	Nuisance Abatement Costs	Miller Paint Co.	32.11
				Check Total:	32.11
30771	02/06/2012	General Fund	City Hall Bldg Maintenance	MrRooter	339.04
				Check Total:	339.04
30772	02/06/2012	General Fund	State Surcharge	Nntl Tech.Investigators Assoc.	25.00
30772	02/06/2012	General Fund	State Surcharge	Nntl Tech.Investigators Assoc.	25.00
30772	02/06/2012	General Fund	State Surcharge	Nntl Tech.Investigators Assoc.	25.00
				Check Total:	75.00
30773	02/06/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	6.01
30773	02/06/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	6.01
30773	02/06/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	25.13
30773	02/06/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	25.13
30773	02/06/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	6.57
30773	02/06/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	6.56

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount	
30773	02/06/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	5.16	
30773	02/06/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	5.17	
30773	02/06/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	6.94	
30773	02/06/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	6.94	
					Check Total:	99.62
30774	02/06/2012	General Fund	Operating Rentals And Leases	Park Place Professional Buildi	490.00	
					Check Total:	490.00
30775	02/06/2012	Street Fund	Office And Operating Supplies	Pacific Industrial Supply	32.30	
30775	02/06/2012	Surface Water Management Fund	Office And Operating Supplies	Pacific Industrial Supply	32.31	
30775	02/06/2012	Street Fund	Office And Operating Supplies	Pacific Industrial Supply	15.05	
30775	02/06/2012	Surface Water Management Fund	Office And Operating Supplies	Pacific Industrial Supply	15.06	
					Check Total:	94.72
30776	02/06/2012	General Fund	Office And Operating Supplies	Pacific Lamp & Supply Company	380.82	
30776	02/06/2012	General Fund	City Hall Bldg Maintenance	Pacific Lamp & Supply Company	157.15	
					Check Total:	537.97
30777	02/06/2012	General Fund	City Hall Bldg Maintenance	PRG Investment Company, LLC	2,000.00	
					Check Total:	2,000.00
30778	02/06/2012	General Fund	Online Video Streaming	Puget Sound Access	650.00	
					Check Total:	650.00
30779	02/06/2012	General Fund	Dues/memberships	PSFOA	100.00	
					Check Total:	100.00
30780	02/06/2012	Surface Water Management Fund	Surface Water Mgmt Inventory	Pipeline Video&Cleaning North	3,372.01	
					Check Total:	3,372.01
30781	02/06/2012	General Fund	Miscellaneous	Ramlyn Engraving & Sign Co.	49.28	
					Check Total:	49.28

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30782	02/06/2012	General Fund	Security/performance Bond Payb	Harold Poncin	1,000.00
				Check Total:	1,000.00
30783	02/06/2012	General Fund	Business & Occupation Tax	Uline Inc	101.80
				Check Total:	101.80
30784	02/06/2012	General Fund	Business & Occupation Tax	Nail Spa	31.40
				Check Total:	31.40
30785	02/06/2012	General Fund	Business & Occupation Tax	Peltram Plumbing Inc	734.92
				Check Total:	734.92
30786	02/06/2012	General Fund	Business & Occupation Tax	Wakefield Glass Inc	171.56
				Check Total:	171.56
30787	02/06/2012	General Fund	Business & Occupation Tax	Beacon Electric Inc	670.62
				Check Total:	670.62
30788	02/06/2012	General Fund	Refund Clearing Account -Parks	Susan Becker	108.00
				Check Total:	108.00
30789	02/06/2012	General Fund	Refund Clearing Account -Parks	Dede Connolly	90.00
				Check Total:	90.00
30790	02/06/2012	General Fund	Refund Clearing Account -Parks	Dwight Davis	19.00
				Check Total:	19.00
30791	02/06/2012	General Fund	Refund Clearing Account -Parks	Ruth Ways	16.00
				Check Total:	16.00
30792	02/06/2012	Parks & Gen Gov't CIP	Project Development	Claude McAlpin, III	39.29

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	39.29
30793	02/06/2012	General Fund	Office and Operating Supplies	Seatown Locksmith	98.55
30793	02/06/2012	General Fund	Office and Operating Supplies	Seatown Locksmith	52.56
				Check Total:	151.11
30794	02/06/2012	General Fund	Nuisance Abatement Costs	Sherwin-Williams Co.	36.93
30794	02/06/2012	General Fund	Nuisance Abatement Costs	Sherwin-Williams Co.	36.93
				Check Total:	73.86
30795	02/06/2012	Street Fund	Office And Operating Supplies	Six Robbles' Inc.	10.74
30795	02/06/2012	Street Fund	Small Tools & Minor Equipments	Six Robbles' Inc.	492.72
30795	02/06/2012	Street Fund	Small Tools & Minor Equipments	Six Robbles' Inc.	-41.75
				Check Total:	461.71
30796	02/06/2012	General Fund	Subscriptions/publications	Springbrook Software, Inc.	24,025.61
				Check Total:	24,025.61
30797	02/06/2012	Surface Water Management Fund	Repairs And Maintenance	Superlon Plastics	520.13
				Check Total:	520.13
30798	02/06/2012	General Fund	Registration & Training	SWKC Chamber of Commerce	20.00
30798	02/06/2012	General Fund	Registration - Trainng/workshp	SWKC Chamber of Commerce	20.00
				Check Total:	40.00
30799	02/06/2012	General Fund	Office and Operating Supplies	The Part Works, Inc.	422.40
				Check Total:	422.40
30800	02/06/2012	General Fund	Postage	U.S. POSTAL SERVICE	3,900.00
				Check Total:	3,900.00
30801	02/06/2012	General Fund	Operating Rentals & Leases	Valley View Sewer District	1,000.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
				Check Total:	<u>1,000.00</u>
30802	02/06/2012	General Fund	Professional Services	Pele Washington	175.00
				Check Total:	<u>175.00</u>
30803	02/06/2012	General Fund	Utilities	Water District No. 20	43.46
				Check Total:	<u>43.46</u>
30804	02/06/2012	Street Fund	Operating Rentals And Leases	Wilken Properties, LLC	2,783.17
30804	02/06/2012	Surface Water Management Fund	Operating Rentals And Leases	Wilken Properties, LLC	2,783.16
				Check Total:	<u>5,566.33</u>
30805	02/06/2012	General Fund	Office And Operating Supplies	Walter E. Nelson Co.	31.10
				Check Total:	<u>31.10</u>
				Report Total:	<u><u>464,852.22</u></u>

DRAFT

Burien
WASHINGTON

CITY COUNCIL MEETING MINUTES

January 23, 2012

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Joan McGilton and Gerald F. Robison. Councilmembers Bob Edgar and Lucy Krakowiak were excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Stephanie Jewett, Planner; Michael Lafreniere, Parks, Recreation and Cultural Services Director; Steve Roemer, Parks Development and Operations Manager; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Block, second by Councilmember McGilton and passed unanimously to add a discussion on the Marriage Equality Act as Business Agenda Item 8 "c" and reorder subsequent items.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the January 23, 2012, Agenda as amended.

PUBLIC COMMENT

Jean Spohn, 11925 Marine View Drive SW, Burien
Ms. Spohn, on behalf of the Parks and Recreation Board, spoke in support of the Parks, Recreation and Open Space Plan.

Denise Ferguson, CARES Board Member
Ms. Ferguson, representing CARES, provided an update on the organization. She introduced the new Animal Control Officer Ray Helms.

Ray Helms, Burien

Mr. Helms noted that he has received professional training by the National Animal Control Association in 2011, and he looks forward to working with the community and the local police department.

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Mr. Noakes, Chair of the Shoreline Master Program (SMP) Working Group, provided an update of the efforts of the group.

Joey Martinez, 429 South 189th Street, Burien

Mr. Martinez voiced his support for the Marriage Equality Act.

Gil Loring, 10009 20th Avenue SW, Seattle

Mr. Loring congratulated the newly elected and re-electeds, and the new mayor and deputy mayor.

Goodspaceguy

Mr. Goodspaceguy stated he would like the downtown 2 hour parking discontinued.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated December 8, 2011, from Astha Tada Regarding White Center and Boulevard Park Libraries.
- b. Email Dated December 17, 2011, from Scott Schaefer, B-Town Blog, Regarding Burien Based Internet Radio Station.
- c. Letter Dated December 20, 2011, from Randy I. Dorn, State Superintendent of Public Instruction, Regarding Puget Sound Skills Center's (PSSC) Major Capital Project Campaign.
- d. Letter Dated December 20, 2011, from Melessa Rogers, Treasurer for Neighbors of Seahurst Park, Regarding Small Group Membership for the Shoreline Master Plan.
- e. Letter Dated December 21, 2011, from Barbara Dobkin, President of the North Highline Unincorporated Area Council, Regarding North Highline "Annexation.
- f. Email Dated December 21, 2011, from Linda Plein Regarding Property Values of Burien.
- g. Email Received December 22, 2011, from John and Linda Poitras Regarding Less Revenues Forecast for Area Y by King County.
- h. Email Dated December 28, 2011, from T. M. Sell, Professor of Political Economy and Journalism at Highline College, Regarding Research Projects.
- i. Email Dated December 29, 2011, from John C. Cochran, Architect, Regarding Annexation of North Highline.
- j. Letter Dated December 30, 2011, from Dave Hutchinson, President SCA Board of Directors, Regarding Committee Appointment.
- k. Letter Dated January 4, 2012, from Harold Moniz, Senior Planner for CollinsWoerman, Regarding Community Development Staff.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 30520 - 30644 in the Amounts of \$289,033.32.
- b. Approval of Minutes: Council Meeting, January 9, 2012.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to approve the January 23, 2012, Consent Agenda.

BUSINESS AGENDA

Presentation and Discussion on the Parks, Recreation and Open Space (PROS) Plan

Follow-up

Staff will provide a report on the acquisition of Seattle City Light (SCL) property.

Review of Hearing Examiner's Findings, Conclusions and Recommendation on a Type 3 Land Use Review for the Redevelopment of Fire Station No. 29 (135 South Normandy Road)

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adopt Resolution No. 327, granting conditional approval of a Type 3 Land Use Review for the redevelopment of Fire Station No. 29, and adopting findings of fact, conclusions and conditions as set forth by the Hearing Examiner.

Marriage Equality Act

(added during Agenda Confirmation)

Direction/Action

Motion was made by Councilmember Block, second by Councilmember McGilton and passed unanimously to support the Marriage Equality Act.

Follow-up

Staff will compose a letter to the legislators for the Mayor's signature supporting the Marriage Equality bill (Senate Bill 6239) and include in the next meeting's packet for consideration.

Review of Proposed Council Agenda Schedule

Follow-up

Staff will provide performance data, the effects the cameras have had, the cost to the City, the effect on traffic behavior and a provider list from other cities for the discussion on the continuation of red light cameras; add a discussion in February on the Boulevard Park/White Center Libraries to include status, where we want to go, and actions that the King County Library Board is taking; and, schedule an update on annexation in February.

City Business

Follow-up

Staff will provide: the community garden report to those participating in the CPPW/HEAL grant; information on the next steps for community gardens; and create a central collection site for tree limbs at the north upper parking lot in Seahurst Park.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:55 p.m.

Brian Bennett, Mayor

Monica Lusk, City Clerk

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Discussion on the Parks, Recreation and Open Space (PROS) Plan and review of Draft Resolution 328 to Adopt Plan		Meeting Date: February 6, 2012
Department: Parks, Recreation and Cultural Services	Attachments: 1.Draft Resolution 328 2.Full PROS Plan at: www.BurienWA.gov/ParksPlan	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Steve Roemer		
Telephone: (206) 248-5513		
Adopted Work Plan Priority: Yes X No	Work Plan Item Description: Complete Parks, Recreation & Open Space Plan in order to maintain eligibility for state and federal funding for park acquisition and development.	
<p>PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to discuss the content of the updated PROS Plan and to provide comments, and to review the draft Resolution 328, in preparation for possible action on February 13, adopting the Plan through resolution.</p> <p>BACKGROUND (Include prior Council action & discussion): Burien last adopted its PROS Plan in 2006. As contemplated in the adopted 2011-2012 budget, the PROS Plan is in the process of being updated. The updated Plan will guide and support future park and recreation programming and parks capital improvement budgets. This update is also necessary to maintain the City's eligibility for certain grants from the Washington State Recreation Conservation Office (RCO), an important funding source for parks capital projects. On August 15, 2011 and January 23, 2012 the Council received presentations on the progress of the Plan and key findings from community input.</p> <p>Please see the attached draft Resolution 328 for the adoption of the PROS Plan. The PROS Plan has been updated since the January 23, 2012 Council presentation, based on Council remarks and staff edits. Due to its size, the complete, updated PROS Plan text is provided as a separate web link www.BurienWA.gov/ParksPlan.</p> <p>Proposed Adoption Schedule: February 6, 2012 – Council Meeting, Report back and hold discussion on PROS Plan. February 13, 2012 – Council Meeting, Action on Proposed Resolution to Adopt Recommended Plan.</p> <p>OPTIONS (Including fiscal impacts): N/A</p>		
Administrative Recommendation: Hold discussion on the Parks, Recreation and Open Space (PROS) Plan and provide comments, in preparation for placing on the February 6, 2012 Council agenda.		
Committee Recommendation: N/A		
Advisory Board Recommendation: The Parks and Recreation Advisory Board supports the draft PROS Plan and recommends approval by Council following review and comments.		
Suggested Motion: None required at this time.		
Submitted by: Michael Lafreniere Administration _____		City Manager _____
Today's Date: January 17, 2012		File Code: 012312pk-1 PROSplan.doc

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 328

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, ADOPTING THE UPDATED PARKS, RECREATION AND OPEN SPACE PLAN

WHEREAS, the City of Burien performs comprehensive park and open space planning in order to guide and support future park and recreation programming and parks capital improvement budgets and to maintain eligibility for grants from the Washington State Recreation Conservation Office (RCO); and

WHEREAS, the RCO requires that the City's Parks, Recreation and Open Space Plan (Plan) be updated every 6 years, be adopted by resolution of the City Council, and address the following elements:

1. Goals and objectives
2. Inventory
3. Public Involvement
4. Demand and Need Analysis
5. Capital improvement program
6. Plan adoption

WHEREAS, the City's current Parks, Recreation and Open Space Plan was adopted 6 years ago and needs to be updated; and

WHEREAS, the City has retained the services of a qualified consulting firm to assist in updating the Parks, Recreation and Open Space Plan and has prepared an updated Plan that meets the City's needs and complies with the RCO's requirements; and

WHEREAS, the Parks, Recreation and Cultural Services Department and the Parks and Recreation Advisory Board have sought and provided opportunities for the public to review and provide comment on the Plan, through multiple media outlets, publicly noticed meetings and survey formats; and

WHEREAS, the Parks, Recreation and Cultural Services Department and the Parks and Recreation Advisory Board have completed review and modification of the Plan and have forwarded the Plan to the City Council for adoption;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON,
DOES RESOLVE AS FOLLOWS:

Section 1. The Parks, Recreation and Open Space Plan, dated February 2012, is hereby adopted as the Parks, Recreation and Open Space Plan for the City of Burien.

Section 2. A copy of the Plan, in the form adopted by this resolution, shall be authenticated and recorded by the City Clerk along with this resolution and shall be filed in the office of the City Clerk for use and examination by the public.

Section 3. A copy of this resolution and the Parks, Recreation and Open Space Plan shall be filed with the following City departments:

- (a) Community Development
- (b) Finance Department
- (c) Parks, Recreation and Cultural Services Department.

Section 4. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS ____ DAY OF _____, 2012.

CITY OF BURIEN

Brian Bennett, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig D. Knutson, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Resolution No. 328

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Burien City Council Appointments for 2012		Meeting Date: February 6, 2012
Department: City Manager	Attachments: 1. Adopted 2011 City Representation List 2. Proposed 2012 City Representation List	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Mike Martin, City Manager		
Telephone: (206) 248-5508		
Adopted Initiative: Yes No X	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION:		
The purpose of this agenda item is for the City Council to take formal action to appoint Councilmembers to serve on various boards and committees in 2012.		
BACKGROUND (Include prior Council action & discussion):		
Each year the City Council must appoint members to represent Burien on various boards and committees. The list of appointments that the Council made for 2011 is provided in Attachment 1.		
At the City Council's annual retreat held on January 28, 2012, the Council discussed appointments for 2012 and developed a list of proposed appointments which is found in Attachment 2.		
If the Council decides to defer action on these appointments to the next meeting, the Council may ask the 2011 representatives to continue serving in their positions until the new members are chosen.		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Approve the appointments as presented. 2. Discuss other possible appointments and defer action to a future meeting. 		
Administrative Recommendation: Approve the appointments as determined at the Council retreat and listed in Attachment 2.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to approve the Council appointments as listed in Attachment 2.		
Submitted by: Mike Martin		
Administration _____	City Manager _____	
Today's Date: January 30, 2012	File Code: R:\CC\Agenda Bill 2012\020612cm-1 CouncilRepresentation.docx	

**CITY OF BURIEN REPRESENTATION
TO LOCAL AND REGIONAL
GOVERNMENTAL ORGANIZATIONS
2011**

ORGANIZATION	CITY OF BURIEN REPRESENTATIVE
Des Moines Memorial Drive (DMMD) Advisory Committee	Member: Councilmember Rose Clark
Highline Forum	Member: Councilmember Gordon Shaw Alternates: Councilmembers Rose Clark and Jack Block, Jr.
KC Metropolitan Solid Waste Management Advisory Committee (MSWMAC)	Member: Mayor Joan McGilton Alt.: Public Works Dir. Larry Blanchard
South Correctional Entity (SCORE)	Member: Councilmember Rose Clark Alt.: City Manager Mike Martin
South County Area Transportation Board (SCATBd)	Member: Councilmember Gordon Shaw Alt.: Councilmember Jack Block, Jr.
Southwest King County Economic Development Executive Committee	Member: Councilmember Gordon Shaw Alt.: Councilmember Rose Clark
Suburban Cities Association (SCA) Public Issues Committee	Member: Deputy Mayor Brian Bennett Alt.: Councilmember Jerry Robison
Water Resource Inventory Area (WRIA) 9 (Central Puget Sound Watershed Forum)	Member: Mayor Joan McGilton Alt.: Councilmember Jack Block, Jr.

NOTE: The Burien Teen Leadership Council is not operational in 2011.

NOTE: THE BOARDS AND COMMITTEES BELOW HAVE CITY OF BURIEN REPRESENTATIVES AS APPOINTED MEMBERS.

ORGANIZATION	CITY OF BURIEN REPRESENTATIVE
SCA APPOINTMENTS	
King County Council Regional Transit Committee (RTC)	Mayor Joan McGilton (2011 SCA Caucus Chair)
King County Growth Management Planning Council (GMPC)	Councilmember Lucy Krakowiak (2011 SCA Caucus Vice Chair)
King County Solid Waste Advisory Committee (SWAC)	County Executive Appointment: Mayor Joan McGilton
SCA Board of Directors	Councilmember Lucy Krakowiak (Executive Committee member-at-large for 2011)
South Central Area Caucus Group	Mayor Joan McGilton
OTHER REGIONAL APPOINTMENTS	
KC Library System Board of Trustees	Councilmember Lucy Krakowiak (current term expires 01/01/2015)

**CITY OF BURIEN REPRESENTATION
TO LOCAL AND REGIONAL
GOVERNMENTAL ORGANIZATIONS
2012
Draft**

ORGANIZATION	CITY OF BURIEN REPRESENTATIVE
Des Moines Memorial Drive (DMMD) Advisory Committee	Member: Rose Clark
Highline Forum	Member: Rose Clark Alternate: Jack Block, Jr.
KC Metropolitan Solid Waste Management Advisory Committee (MSWMAC)	Member: Joan McGilton Alternate: Public Works Dir.
South Correctional Entity (SCORE)	Member: Jerry Robison Alternate: City Mgr. Mike Martin
South County Area Transportation Board (SCATBd)	Member: Jack Block, Jr. Alternate: Rose Clark
Southwest King County Economic Development Executive Committee	Member: Rose Clark Alternate: Brian Bennett
Suburban Cities Association (SCA) Public Issues Committee	Member: Jerry Robison Alternate: Bob Edgar
Water Resource Inventory Area (WRIA) 9 (Central Puget Sound Watershed Forum)	Member: Joan McGilton Alternate: Lucy Krakowiak

NOTE: The Burien Teen Leadership Council is not operational.

NOTE: THE BOARDS AND COMMITTEES BELOW HAVE CITY OF BURIEN REPRESENTATION AS SPECIFIED.

ORGANIZATION	CITY OF BURIEN REPRESENTATIVE
SCA APPOINTMENTS	
King County Council Regional Transit Committee (RTC)	Councilmember Joan McGilton (2011 SCA Caucus Chair)
Joint Recommendations Committee for CDBG (JRC)	Councilmember Jerry Robison
KC Solid Waste Advisory Committee (SWAC)	County Executive Appointment: Councilmember Joan McGilton
OTHER REGIONAL APPOINTMENTS	
KC Library System Board of Trustees	Councilmember Lucy Krakowiak

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Letter Supporting Marriage Equality Bill		Meeting Date: February 6, 2012
Department: City Manager	Attachments: Marriage Equality Letter of Support 012612	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Mike Martin		
Telephone: 206-248-5508		
Adopted Initiative: Yes No X	Initiative Description:	
PURPOSE/REQUIRED ACTION:		
The purpose of this agenda item is for Council to consider a letter of support of the Marriage Equality Bill for transmittal to our delegation.		
BACKGROUND (Include prior Council action & discussion):		
At its last meeting on January 23, 2012, Council directed staff to draft a letter for the Mayor's signature in support of the Marriage Equality Bill. The letter is attached for Council's review and approval.		
OPTIONS (Including fiscal impacts):		
<ol style="list-style-type: none"> 1. Approve letter 2. Modify letter 3. Do not approve letter 		
Administrative Recommendation: Approve motion		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: Move to approve letter supporting Marriage Equality Bill.		
Submitted by: Mike Martin, City Manager		
Administration _____		City Manager _____
Today's Date: February 1, 2012	File Code: \\File01\records\CC\Agenda Bill 2012\020612cm-2Marriage Equality.docx	



Burien

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February 6, 2012

Delegation Members

Dear

The Burien City Council applauds and supports the effort to end the practice of discrimination in marriage based on sexual orientation. To that end, the City Council on Monday, January 23, 2012 unanimously directed staff to send a letter in support of legislation now under consideration (SB 6239 and HB 2516) that would end that practice.

As you may know, Burien was among the very first cities in Washington to extend municipal benefits to domestic partners, regardless of gender, and has a long history of supporting equality in matters of sexual orientation. Please add our voice to the many others who believe the time has come to pass this legislation, and feel free to call upon us if direct testimony by our elected officials can hasten its passage.

Sincerely,

Brian Bennett, Mayor
City of Burien

Cc: Burien City Council